

Randolph Township Trustees Regular Meeting Thursday, May 10, 2012

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Roger stated that he reviewed the draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to approve the minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, B. Murphy, J. Presley, P. Cernava, G. Harrison, D. Rice, G. Klag, N. Engle

Old Business

Roger stated that we received bids for road materials. Mike opened the following bids:

Paul Adelman Trucking – Limestone #8 - 500 tons more or less - \$22 loaded on twp truck/\$19 delivered
Limestone #703 - 100 tons more or less - \$22 loaded on twp truck/\$18.50 delivered
Limestone #403 – 300 tons more or less - \$22 loaded on twp truck/\$19 delivered

Hughes Contracting Inc. – MC3000 – 20,000 gallons more or less - \$3.93 delivered and applied to twp roads
CRS II P – 5,000 gallons more or less - \$3.54 delivered and applied to twp roads

H. Luli Construction Co. – MC3000 – 20,000 gallons more or less - \$3.64 delivered and applied to twp roads
CRS II P – 5,000 gallons more or less - \$3.32 delivered and applied to twp roads

Mike moved to purchase the stone from Paul Adelman Trucking. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to purchase the MC3000 and/or CRS II P from H. Luli Construction Co. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Sue wants to remind the road department to get the signs at Moyer Field regarding no parking by the road and on the grassy area. Sue asked if the mulch project at the School Park is on the schedule, if so, when it will be completed. Mike stated that we can put on schedule for Bruce to complete this week. Sue stated that the playground equipment is getting used quite a bit. She wants to continue seeking donations for additional equipment.

Roger invited everyone to the Memorial Parade and the pancake breakfast hosted by the RFD. The breakfast will take place from 7 – noon. Roger checked the TH basement and feels it needs some additional lighting especially with the Historical Society using it. Roger spoke to Bob Joseph Electric and received an estimate of not more \$1,000. Mike feels we should move forward with the upgrade. Roger feels rails need to be installed along with anti-skid strips on the steps. Roger moved to contract with Bob Joseph for the lighting upgrade in the TH basement, not to exceed \$1,000 Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

New Business

Mike reported that he and Larry spoke Bay and purchasing a mini-excavator. Larry stated that some work in the cemetery would be easier with a mini-excavator. Mike would like to continue investigation on various brands and models. Mike would like to continue researching on replacing Ford truck. Roger explained that the county-wide grant was denied due to the fact that no one met the criteria of high mileage.

Sue stated that at Portage Planning it was reported that the county received \$815,000 from the State of Ohio from illegal foreclosures. Sue does not feel we can get any funds since we do not own any property. There was also some discussion about the MARCS system for emergency communications. Sue would like to change the speed limit on one of our roads to 25 mph and asked how to go about it. Mike stated that the engineer must be petitioned. Mike feels it will not happen and will not be enforceable. Roger feels we would have better luck with 35 mph. He suggested speaking to Mickey for his recommendation. Sue will look into it. Sue asked if Dan can put in a request in his column to have active military families contact us. Sue would like to acknowledge their service by sending a personal letter especially with Memorial Day coming up. Roger asked someone that is active with the VFW for input on helping with our military page.

Roger would like to sell the Detroit generator. Mike suggested placing it on e-Bay. There was discussion about the opening bid. It was decided to start with \$800. Roger will contact our e-Bay manager and get it on. Roger would like to sell the contents of the old house since the Historical Society will be using the TH. Mike suggested that all the items be cataloged and placed on e-Bay. Mike feels the house could be used for fire training for the summer. It will also give us time to research permits for demolition.

Mary asked if anyone researched the paper shredding request from the last meeting. Mike will look into it and have information for the next meeting. Mary requested a motion appropriate receipts 70 – 81 totaling \$11,927.54 and pay warrants 33340 - 33382, EFTs 1170 - 1176, and voucher 38 totaling \$60,976.41. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. .

Dan presented the Zoning and Trustee Assistant report. Three permits were issued. Dan presented a resolution to the trustees to proceed with legal action regarding junk motor vehicles on Shaffer road. Sue asked if they are making any attempt to clean it up. Dan stated the owner does not live there. Sue moved to take the necessary legal action to follow zoning regulations. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The ZBA will hold a hearing on storage units on the old feed mill property on May 21 at 7 p.m. in the SC. The ZC meeting will be June 25 at 7 p.m. in the SC. Sue asked if liquor license for the new restaurant was renewed. She has received some comments that the original license was pulled. Mike stated that we cannot deny a liquor license but we can request a hearing. Mike stated that we will not receive a notice that a license was pulled. Mary explained that if a liquor license is applied for or to be transferred we receive paperwork asking if we would like a hearing. She has not received any information on a new liquor license or transfer.

Mike has asked Dan to check on people who have a home based business to see if they have a vendor's license, DOT or PUCO license. He feels this gives us better handle with zoning complaints. Mike stated that the results are very interesting.

Mike presented the road department report in Larry's absence. The new overhead doors have been installed on the wood garage. The locks and deadbolts on the old garage as well as the cemetery shed were replaced as they were starting to fail due to age and service. Mike reported on road and equipment maintenance. Larry plans to order the remainder of last winter's road salt bid next week. We can only store 125 tons of the 200 tons that needs to be purchased. Morton Salt will store the remaining 75 tons for a one-time fee of \$6.00 per ton if we choose. Mike moved to enter into an agreement to have the salt stored. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported that salt contract for next winter needs to be completed by May 31. Mike would like to wait until Larry is present to make a decision. Mike stated that the backstops at Moyer Fields need some maintenance.

Roger presented the fire department report in Chief Lang's absence. Responses for April: EMS – 53; Fire – 6; MVC – 4; Inc. – 3; Tests – 5 for a monthly total of 57 with a YTD total of 228. Under membership, Andrew Hamilton has resigned from full membership and will be placed on Honorary Member Status. One cadet has resigned due to other time constraints and one new cadet was introduced. Roger stated that Andy has served for a long time. He feels the township needs to recognize him for volunteer efforts. Chief Lang reported on RFD participation in other parades and EMS and fire training. Roger read a letter from Chief Lang regarding quotes for the completion of our radio tower station. Chief Lang requested \$10,000 to complete this project. Roger stated that much of the work will be done in-house. Roger moved to appropriate not more than \$10,000 to complete the project. Sue seconded. Discussion: Roger stated that in the last month the pagers have been having difficulty due to line deteriorate. Mike explained the problem is with the wire. Roger stated that at one time there was no service for a few hours. RCV: Mike – yes; Sue – yes; Roger – yes.

The RFD will hold a blood drive fundraiser on June 12 from 4 – 7:30. They need 40 people to meet their goal.

Public Comment

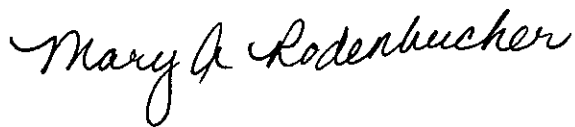
Bob heard some talk about the installation of a 6-inch pipeline on Shaffer Road. Roger asked if it was a gas line. Bob stated that he heard they want an additional 10 foot easement. He wanted to know if they have to contact the township. Mike feels they need to contact us. Roger stated that we have not received any information at this

point. Mike stated that the fire department usually gets information regarding the "right to know". Mike stated that we used to get annual reports. Bob commented that we would also need a trailer if the township purchases a mini-excavator. He feels that needs to be taken into consideration for future purchases. There was discussion about possible future equipment purchases.

Newt received information about an injection well in Atwater. He has received conflicting reports about whether an application was applied for or that it was issued.

Gary reported that the Food Shelf received a grant from the Exxon Corporation for \$500. A retired Exxon employee donated 80 volunteer hours and Exxon matched her time with a grant to a charity of her choice. Gary stated that Carl Lemmon of the Randolph Inn wants to hold a spaghetti dinner with all profits going to Food Shelf. Mike asked about a food drive on Memorial Day. There could be a drop off at the TH. The trustees were in agreement. Gary stated that the Dollar General stores in Ohio have a display to encourage purchases for the Food Shelf for the month of May. They have already received items from this venture. He is grateful for all the support of the Food Shelf.

With no further business, the meeting adjourned at 7:53 p.m.

Handwritten signature of Roger Wood in black ink.Handwritten signature of Mary A. Rodenbucker in black ink.